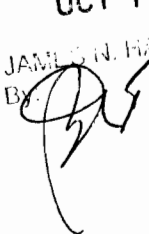


UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta
OCT 13 2015
JAMES N. HATTEN, Clerk
By:  Deputy Clerk

CAMPBELL HARRISON & DAGLEY §
L.L.P. and CALLOWAY, NORRIS, §
BURDETTE AND WEBER, PLLC, §
Plaintiffs – Applicants/Movants, §

V. §

ALBERT G. HILL III and ERIN HILL, §
both individually and on behalf of N. Hill; §
C. Hill; A. Hill; the unborn and §
unascertained beneficiaries of the §
Margaret Hunt Trust Estate and/or the §
Haroldson Lafayette Hunt, Jr. Trust Estate §
who descend from Albert G. Hill, III §
and/or Erin Hill; and any appointee of §
Albert G. Hill, III, and/or Erin Hill and/or §
any person on behalf of whom they (or §
either of them) acted in entering into the §
Attorneys' Hourly Rate and Contingency §
Fee Agreement and/or the Dallas Counsel §
Attorneys' Fee Agreement, §
Defendants – Respondents. §

CIVIL ACTION NO.:

~~13-15-MI-0087~~

**PLAINTIFFS' CERTIFICATE OF INTERESTED PERSONS
AND CORPORATE DISCLOSURE STATEMENT**

(1) The Undersigned counsel of record for a party to this action certifies that the following is a full and complete list of all parties in this action, including any parent corporation and any publicly held corporation that owns 10% or more of the stock of a party:

- a. Campbell Harrison & Dagley L.L.P. (“CHD”)
(including Suzanne E. Goss, Of Counsel to Campbell Harrison
& Dagley L.L.P.)
4000 Two Houston Ctr.
909 Fannin St., Ste. 4000
Houston, TX 77010
713-752-2332
713-752-2330 (fax)
- b. Calloway, Norris, Burdette & Weber, PLLC (“CNBW”)
3811 Turtle Creek Blvd. Suite 400
Dallas, Texas 75219
214-521-1520
214-520-2201 (fax)
- c. Albert G. Hill, III and Erin Hill, in both their individual capacities
and in their representative capacities on behalf of: (1) N. Hill; (2) C. Hill; (3)
A. Hill; (4) the unborn beneficiaries of the Margaret Hunt Trust Estate and/or
the Haroldson Lafayette Hunt, Jr. Trust Estate who descend from Albert G.
Hill, III and/or Erin Hill; (5) the unascertained beneficiaries of the Margaret
Hunt Trust Estate and/or the Haroldson Lafayette Hunt, Jr. Trust Estate who
descend from Albert G. Hill, III and/or Erin Hill; and (6) any appointee of
Albert G. Hill, III, and/or Erin Hill and/or any person on behalf of whom they
(or either of them) acted in entering into the Attorneys’ Hourly Rate and
Contingency Fee Agreement and/or the Dallas Counsel Attorneys’ Fee
Agreement with CHD and CNBW (collectively, the “Hills”).

The Hills are individuals residing in Atlanta, Georgia. Their home address is not included here due to confidentiality/privacy concerns, but will be provided to the Court upon request.

There is no parent corporation or any publicly held corporation that owns more 10% or more of the stock of any party.

(2) The undersigned further certifies that the following is a full and complete list of all other persons, firms, partnerships, or corporations having either a financial interest in or other interest which could be substantially affected by the outcome of this particular case:

Wright & Close LLP
One Riverway, Ste. 2200
Houston, Texas 77056
713-572-4321
713-572-4320 (fax)

(3) The undersigned further certifies that the following is a full and complete list of all persons serving as attorneys for the parties in this proceeding:

a. Counsel for Plaintiffs/Movants CHD and CNBW

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Kathleen S. Rose
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b. Counsel for Defendants/Respondents the Hills:

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Submitted this 12th day of October, 2015.


Thomas C. Wright
Counsel for CHD and CNBW